



MMP INDUSTRIES LIMITED

(Formerly Maharashtra Metal Powders Ltd)

Correspondence Address : B-24, MIDC Area, Hingna Road, Nagpur - 440 016.
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THROUGH ONLINE FILING

Ref. No.: MMPIL / NSE / 2019 / 058
Monday, the 16 day of December 2019

The Manager, Listing Department,
National Stock Exchange of India Limited
SME PLATFORM – NSE EMERGE
“Exchange Plaza”, C - 1, Block G,
Bandra - Kurla Complex, Bandra (East),
MUMBAI – 400 051, MH, IN

Sub: Disclosure pursuant to Regulation 29, 30 and 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

Outcome of Meeting No. 1 of FY 2019-20 of the Board Sub-Committee of Board of Directors of the Company - Monday, the 16 day of December 2019 at Nagpur

Ref: NSE SME (EMERGE) SCRIPT CODE – MMP

Dear Sir / Madam,

Further to our Letter Ref. No. MMPIL/NSE/2019/057 of Monday, the 9 day of December 2019 and with reference to the captioned subject, we wish to inform you that:-

1. The Meeting No. 1 of FY 2019-20 of the Board Sub-Committee of Board of Directors of the Company was held on Monday, the 16 day of December 2019 at Nagpur.
2. Subject to approval for Issue of Bonus Equity Shares by Capitalisation of Reserves of the Company, by the Shareholders (Members) of the Company, by way of Special Resolution through Postal Ballot including Voting through electronic means (remote e-Voting), and pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (as amended), the Board Sub-Committee of Board of Directors of the Company, has considered, reviewed and approved (fixed), **Thursday, the 26 day of December 2019 as the Record Date** for the purpose of Issue of Bonus Equity Shares of the Company.



3. Subject to approval for Issue of Bonus Equity Shares by Capitalisation of Reserves of the Company, by the Shareholders (Members) of the Company, by way of Special Resolution through Postal Ballot including Voting through electronic means (remote e-Voting), the Board Sub-Committee of Board of Directors of the Company, has considered, reviewed and appointed (approved), CS Milind Suryakant Rao, Company Secretary of the Company, to act as the Custodian, for the purpose of Issue and Allotment of Bonus Equity Shares of the Company, in case of fractional shares, if any, arising out of the Issue and Allotment of the Bonus Equity Shares of the Company, of the eligible Shareholders (Members) of the Company.

The said Custodian, on Issue and Allotment of Bonus Equity Shares of the Company, in case of fractional shares, if any, arising out of the Issue and Allotment of the Bonus Equity Shares of the Company, of the eligible Shareholders (Members) of the Company, shall dispose-off (sell) such Equity Shares, through Stock Exchange Official Trading Platform, as soon as possible, and shall distribute the net sale proceeds after adjusting the cost and expenses in respect thereof, amongst the eligible Shareholders (Members) in proportion to their respective fractional entitlements.

Kindly be noted that the Meeting No. 1 of FY 2019-20 of the Board Sub-Committee of Board of Directors of the Company was commenced at 11:00 AM [11:00 Hours] and concluded at 12:15 PM [12:15 Hours] on Monday, the 16 day of December 2019 at Nagpur.

You are therefore, kindly requested to place the aforesaid information on records and do the needful. Meantime, kindly acknowledge the receipt.

Sincerely,

For **MMP Industries Limited**



CS Milind Suryakant Rao
Company Secretary

ICSI Membership No. ACS - 48012

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Wardha Road, Nagpur - 440015, MH, IN

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